

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000006645

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** ROMINA ENTERPRISES, INC.

**Current Principal Place of Business:**

5720B COACH HOUSE CIRCLE  
BOCA RATON, FL 33486

**New Principal Place of Business:**

3234 NW 27 TER  
BOCA RATON, FL 33434

**Current Mailing Address:**

5720B COACH HOUSE CIRCLE  
BOCA RATON, FL 33486

**New Mailing Address:**

3234 NW 27 TER  
BOCA RATON, FL 33434

**FEI Number:** 54-2191911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ, ROMINA  
5720B COACH HOUSE CIRCLE  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

LOPEZ, ROMINA  
3234 NW 27 TER  
BOCA RATON, FL 33434 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** ROMINA LOPEZ

01/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** LOPEZ, ROMINA  
**Address:** 3234 NW 27 TER  
**City-St-Zip:** BOCA RATON, FL 33434

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** ROMINA LOPEZ

CEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date